

PROTECTION COMMITTEE MINUTES
APRIL 16, 2005

Call to Order: The Protection Committee was called to order by Trustee John Bromfield at 9:00 A.M. at the Fontana Safety Building.

Roll Call: Present, Trustee Bromfield, Bob Sandy, Bob Allen, Dave Eshoo, Ken Ryndak, Roger O'Brien, Hal Grabow, Larry Austin (EMS), Wolf Nitsch, (Fire) and Chief Steve Olson. Also present: Trustee Micki O'Connell.

Absent: President Tom Whowell, Chief Jon Kemmett and Chief Tom Westphal.

Approval of March Minutes: Motion to approve the March minutes by Bob Allen and 2nd by Ron Frankel. Motion passed unanimously.

Visitors: Committee member Dave Eshoo discussed the Paca Vests worn by some of the Chicago Police Department and Arlington Heights Police Department and compared prices and specs.

Police Department

Chief Olson said he wanted to place the request to purchase the 2nd Taser on the May Agenda so the department has the Taser before summer arrives to allow one for the squad officer and one for the shore patrol officer. The Fontana Police Department is currently in line with the recommendations of the IACP.

Chief Olson submitted his Administrative Report. (Attached)

Chief Olson gave a brief overview of a recent school incident. The incident was unfounded but did result in the arrest of one adult for unrelated reasons.

Fire Department

The Fire Department Report was presented by Wolf Nitsch. (Attached)

Wolf Nitsch discussed the assist to the Lake Geneva Fire Department on the Bumper to Bumper fire.

Wolf Nitsch also discussed possible special events for the department's 75th anniversary this year. More information will be forth-coming. He made requests for any old photographs related to the fire department.

EMS

Larry Austin presented the EMS report. (Attached)

Larry briefly discussed the Paratech back up and volunteer squads. Two new members have joined the EMS.

Utilization of Village tax ID # was discussed for billing purposes. All monies from billings would then come directly to the Village of Fontana. The EMS would then budget for the same amount collected by the Village. Larry Austin then discussed the budget as prepared by Chief Westphal.

Financial Report: See attached report.

Larry Austin said the annual Pancake Breakfast fundraiser will be on the 4th of July weekend at St. Benedicts Church. Flyers will come out in June.

*** Motion by Bob Allen and 2nd by Ken Ryndak to recommend usage of the Village tax ID # by EMS. Motion passed unanimously.

*** Motion by Ken Ryndak and 2nd by Ron Frankel to recommend approval of the EMS budget. Motion passed unanimously.

Next Protection Committee meeting is scheduled for May 28th at 9:00 A.M. at the Fontana Safety Building.

Motion to adjourn made by Bob Allen and 2nd by Ken Ryndak at 9:40 A.M.

*** Items for Finance Committee.

Note: These minutes are subject to further editing. Once approved by the Protection Committee, the official minutes will be on file at the Fontana Police Department.

Approved:_____.